

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Karen Knudsen, First Vice Chairperson
Lei Ahu Isa, Second Vice Chairperson

Janis Akuna
Eileen Clarke
Mary Cochran
Margaret Cox

Breene Harimoto
Donna Ikeda
Kim Coco Iwamoto
Kelly Maeshiro

Carol Mon Lee
John Penebacker
Herbert Watanabe

NOTICE OF MEETING

Thursday, July 16, 2009
3:30 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

I. Call to Order

II. Board Recognition of Achievements

Swearing-in Ceremony: Induction of Mr. Kelly Maeshiro as the Board of Education Student Member for 2009-2010

III. Approval of Minutes, Appointments, and Contracts

- A. Minutes
- B. Personnel Appointments

* Executive Session: Discussion/Action on the Appointment to the Department of Education Deputy Superintendent Position

- C. Contracts

IV. Reports

- A. Board Officers and Board Committee Chairpersons
- B. Board Executive Director
- C. Superintendent

- 1. Presentation on the Spring 2009 Hawaii State Assessment Results
 - 2. Presentation on Preliminary 2009 Adequate Yearly Progress (AYP) Results

- D. State Librarian

Presentation: "Library for the Blind and Physically Handicapped Programs and Services"

- E. Charter School Review Panel
- F. Military Representative

- G. Hawaii State Student Council
- H. Other Boards, Commissions, Councils
- I. Board Members' Concerns

V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters

- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to Bargaining Units 05 and 06
- B. Consultation With the Attorney General on Legal Matters
 - 1. Relating to Communications With the Waters of Life Public Charter School Attorney

Recess until 7:00 p.m.

VI. Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on Proposed Amendments to the 2009 Board of Education Committee Assignment Schedule (*Chairperson*)
- B. Discussion/Action on Changing the Name of Waikoloa Elementary School to Waikoloa Elementary and Middle School (*Committee on Administrative Services*)
- C. Discussion/Action on the Appointment of Members to the Charter School Review Panel (*Committee on Legislation, Public Charter Schools & Public Libraries*)
- D. Discussion/Action on the Hawaii State Public Library System's Recommendation for Compliance With Executive Budget Restrictions for the Supplemental Fiscal Year 2008-2009 (*Committee on Budget & Fiscal Accountability*)
- E. Discussion/Action on the Hawaii State Public Library System's Recommendation for Compliance With Interim Executive Budget Policies for Fiscal Year 2010 (*Chairperson*)
- F. Discussion/Action on Returning the Waiupe Valley Elementary School Facility to the City and County of Honolulu on July 1, 2009 (*Committee on Administrative Services*)
- G. Discussion/Action on School Meal Prices for School Year 2009-10 (*Committee on Administrative Services*)

VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at www.boe.k12.hi.us. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.


 Garrett Toguchi, Board Chairperson